2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2009
Secretary of State

DOCUMENT# F07000004978

Entity Name: LHC HOLDINGS CORP.

Current Principal Place of Business:

101 EAST KENNEDY BLVD.
SUITE 3925
TAMPA, FL 33602

New Principal Place of Business:

601 N CONGRESS AVE
SUITE 424
DELRAY BEACH, FL 33445

Current Mailing Address:

101 EAST KENNEDY BLVD.
SUITE 3925
TAMPA, FL 33602

New Mailing Address:

601 N CONGRESS AVE
SUITE 424
DELRAY BEACH, FL 33445

FEI Number: 26-0441870 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ______________________________
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DCEO ( ) Delete
Name: FRANCIOSE, RICHARD
Address: C/O 101 EAST KENNEDY BLVD., S3925
City-St-Zip: TAMPA, FL 33602

Title: DP ( ) Delete
Name: FRANZ, PETER B
Address: 101 EAST KENNEDY BLVD., S3925
City-St-Zip: TAMPA, FL 33602

Title: DV ( ) Delete
Name: WONG, FELIX J
Address: 101 EAST KENNEDY BLVD., S3925
City-St-Zip: TAMPA, FL 33602

Title: DS (X) Delete
Name: HAAS, DAVID L
Address: 101 EAST KENNEDY BLVD., S3925
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD FRANCIOSE DCEO 04/27/2009
Electronic Signature of Signing Officer or Director Date